

DIAA Board of Directors' Meeting
Thursday, January 17, 2019 – 1:00 P. M.
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA December 13, 2018 Board Meeting
- E. Approval of Minutes of DIAA December 13, 2018 Executive Session
- F. DIAA Financial Report

II. Action Items

- A. Approval of Tournament Sanctions
- B. Request to Waive 1009.2.7 by Milford HS – 2019-1
- C. Annual Report to the Governor and General Assembly
- D. Charges to DIAA Rules and Regulations Committee for the following regulations;
 - 1008/1009.9.0 – Awards
 - 1008/1009.4.2.- Practice Sessions [joint practice policy]
 - 1008/1009.1.5.1.1. – Scrimmage definition
 - 1009.2.4.4.1.4. – Have 1009.2.4.4.1.6. apply to this provision
- E. Final Approval of the 2018-2019 Officials' Fee Schedule

III. Coaching Out of Season Survey Results

IV. Executive Director Report

- A. NFHS Winter Meeting

V. Other Items for Discussion

VI. Public Comment

Time has been allocated at the at the end of the meeting for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

X. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting

